

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Draft**

September 17, 2020

12:45 PM

Virtual Teleconference Meeting

## **Board of Trustees/General Employees' Pension Plan**

*Lauren Poe (Trustee)*  
*Reina Saco (Trustee)*  
*Gail Johnson (Trustee)*  
*Gigi Simmons (Trustee)*  
*Harvey Ward (Trustee)*  
*David Arreola (Trustee)*  
*Adrian Hayes-Santos (Trustee)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

## CALL TO ORDER - 12:46 PM

## AGENDA STATEMENT

## ROLL CALL

**Present** 5 - Hayes-Santos, Ward, Arreola, Johnson, and Saco

**Absent** 2 - Poe, and Simmons

## ADOPTION OF THE CONSENT AGENDA

**A motion was made by Johnson, seconded by Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Hayes-Santos, Ward, Arreola, Johnson, and Saco

**Absent:** 2 - Poe, and Simmons

### [200310.](#)

#### **Application for Disability Retirement Clayton O'Neal (B)**

This item requests approval of the Disability Retirement application of former Master Fleet Technician Clayton O'Neal.

*Lee Feldman, City Manager spoke to the matter.*

**RECOMMENDATION**

*The Board of Trustees of the City of Gainesville Employee's Pension Plan approve the disability retirement of Clayton O'Neal retro-active to June 1, 2020.*

**A motion was made by Ward, seconded by Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 5 - Hayes-Santos, Ward, Arreola, Johnson, and Saco

**Absent:** 2 - Poe, and Simmons

### [200321.](#)

#### **Appointments to the Pension Review Committee (B)**

*Harvey Lewis spoke to his application for the Pension Review Board.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Saco: Appoint Matthew Barker and Harvey Lewis to the Pension Review Committee. Motion passed 5-0. Mayor Poe and Commissioner Simmons absent.*

**RECOMMENDATION**

*The Board of Trustees for the General Employees' Pension Plan discuss appointments to the Pension Review Committee and take appropriate action.*

Approved, as shown above

**ADJOURNMENT - 12:56 PM**